



Chicago Metropolitan Agency for Planning

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Environment and Natural Resources Committee

Agenda

Wednesday, November 4, 2015

9:30 a.m.

DuPage County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

- 1.0 Call to Order 9:30 a.m.
- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes—October 7, 2015
ACTION REQUESTED: Approval
- 4.0 2016 Meeting Schedule – Nora Beck, CMAP Staff
The proposed 2016 meeting schedule continues the ENR committee’s practice of meeting on the first Wednesday of the month, with the exception of no meetings in August or December.
ACTION REQUESTED: Approval
- 5.0 Selection of Local Technical Assistance (LTA) Projects – Berenice Vallecillos, CMAP Staff
CMAP recently selected a new slate of projects for the LTA program. Vallecillos will provide an overview of the upcoming work, referring to [this memo](#) on the selected projects.
ACTION REQUESTED: Discussion
- 6.0 Next Regional Plan: Inclusive Growth Strategy Paper – Jacki Murdock and Andres Torres, CMAP Staff
CMAP is exploring new topic areas for the next comprehensive regional plan, one of which is inclusive growth. Inclusive growth aims to ensure that economic growth and prosperity are shared across all segments of the population. Building on CMAP’s core transportation and land use planning responsibilities, CMAP will outline and evaluate potential strategies and policy directions that will build towards a more inclusive regional economy. CMAP staff will provide a preview of inclusive growth and agency activities underway to develop a strategy paper on this topic.
ACTION REQUESTED: Discussion

7.0 Next Regional Plan: Green Infrastructure Co-Benefits Strategy Paper – Louise Yeung, CMAP Staff

GO TO 2040 emphasized increasing the amount of parkland and access to recreational space within our region’s communities. CMAP is exploring an expansion of this topic for the next plan that examines the co-benefits that different types of green infrastructure can provide for health, climate resilience, stormwater management, placemaking, and other environmental and social benefits. At this meeting, committee members will provide feedback on initial stages of the research through an interactive activity.

ACTION REQUESTED: Activity and discussion

8.0 Other Business

9.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair’s discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

10.0 Next Meeting

The next meeting will be January 6, 2015 at 9:30 am.

10.0 Adjournment

Environment and Natural Resources Committee Members:

___Jennifer Becker
___Lynn Boerman
___Ed Collins
___Jack Darin
___Martha Dooley

___Jon Grosshans
___Pete Harmet
___Stacy Meyers
___Joe Schuessler
___Deborah Stone

___Wallace Van Buren
___Sean Wiedel
___Patricia Werner
___Moira Zellner